



AMENDED REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, January 2, 2024 6:00 PM

City Council Chambers, Elks Civic Building - 107 S. Cascade Ave.

The Montrose City Council is pleased to have residents of the community take time to attend City Council meetings. We encourage your attendance and participation. Individuals wishing to be heard during public hearing proceedings are encouraged to be prepared and will generally be limited to three minutes to allow everyone the opportunity to be heard. Additional written comments are welcome and will be received at any time. The 11:00 p.m. Rule will be enforced in accordance with City of Montrose Regulations (Sec. 7-15-2).

Public participation for this meeting will be in person in the City Council Chambers. The meeting can be viewed via livestream at <https://www.cityofmontrose.org/759/Live-Meetings-Viewer> and recordings of the meetings can be viewed at <https://www.youtube.com/user/MontroseCityGov>.

Hearing assistance devices are available for public use. Please let us know if you need accommodation. The City also offers interpretation for Spanish speakers. In order to schedule time to book this resource, please email planningmail@cityofmontrose.org at least three (3) days before the meeting.

- 1) City Council meeting called to order by Mayor Barbara Bynum
- 2) The Pledge of Allegiance
- 3) Roll call by the City Clerk
- 4) Changes to the agenda including additions and deletions
- 5) CALL FOR PUBLIC COMMENT FOR NON-AGENDA ITEMS

The “Call for Public Comment” agenda item is a time when concerned members of the community may publicly voice their concerns and discuss items of interest. Please note that no formal action will be taken on the matters raised during this time.

Comments made during this time should be addressed to the Council and pertain to matters of at least general importance to the City and its operations. Please be aware that neither City Council nor City staff are expected to respond or engage in discussion or debate.

Personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violates state or local law and shall not be permitted.

6) CONSENT AGENDA (5 minutes)

- A) City Council consideration of the minutes of the December 5, 2023, regular City Council meeting. *Staff: City Clerk Lisa DelPiccolo*
- B) City Council consideration of the designation of the City of Montrose website as the official posting location for meeting notices with the bulletin board in the lobby of City Hall as a secondary location for use in exigent or emergency circumstances. *Staff: City Clerk Lisa DelPiccolo*

Action: Consider making a motion to approve the consent agenda as presented.

7) ORDINANCE 2653 - SECOND READING (15 minutes)

City Council consideration of Ordinance 2653 on second reading, an Ordinance of the City of Montrose, Colorado, creating the Otter Pond Circle Utility Relocation Special Improvement District. *Staff: City Attorney Chris Dowsey*

Action: Hold a hearing. Consider making a motion to adopt Ordinance 2653 on second reading as presented.

8) ASBESTOS ABATEMENT ASSISTANCE FOR FORMER DAILY BREAD BUILDING (15 Minutes)

City Council consideration of funding in the amount of \$98,375.97 for asbestos abatement in the historic Daily Bread/Creative Corner building at 344/346 E. Main Street. *Staff: Anthony Russo, Business Development*

Action: Accept public comment. Consider making a motion to approve \$98,375.97 for asbestos abatement in the historic Daily Bread/Creative Corner building at 344/346 E. Main Street.

9) COBBLE CREEK WEST UTILITY SERVICE AGREEMENT (10 minutes)

City Council consideration of a utility service agreement with Chipeta Water District and Weststar Development, LLC to provide City of Montrose water service to the Cobble Creek West Addition. *Staff: City Engineer Scott Murphy*

Action: Accept public comment. Consider making a motion to enter into a utility service agreement with Chipeta Water District and Weststar Development, LLC to provide City of Montrose water service to the Cobble Creek West Addition as presented.

10) NORTH WOODGATE EXTENSION PHASE II MEMORANDUM OF AGREEMENT (10 minutes)

City Council consideration of a memorandum of agreement with the Marketplace West Condominium Association to create the framework for right of way acquisition and completion of the North Woodgate Extension Project's second phase. *Staff: City Engineer Scott Murphy*



Action: Accept public comment. Consider making a motion to enter into a memorandum of agreement with the Marketplace West Condominium Association to create the framework for right of way acquisition and completion of the North Woodgate Extension Project's second phase as presented.

11) 2024 ANNUAL ANNEXATION REPORT AND 3-MILE PLAN (15 minutes)

City Council consideration of the 2024 Annexation Report and 3-Mile Plan. *Staff: Planning Manager Jace Hochwalt*

Action: Accept public comment. Consider making a motion to approve the 2024 Annexation Report and 3-Mile Plan as presented.

12) BLOWERS ADDITION ANNEXATION (15 minutes)

City Council will hold a hearing on the annexation of the Blowers Addition. *Staff: Planner II William Reis*

- A) Resolution 2024-01: City Council consideration of Resolution 2024-01, Findings of Fact for the annexation of the Blowers Addition.

Action: Accept public comment. Consider making a motion to adopt Resolution 2024-01 as presented.

- B) Ordinance 2654- First Reading: City Council consideration of Ordinance 2654 on first reading, an Ordinance of the City of Montrose, Colorado, for the annexation of the Blowers Addition.

Action: Hold a hearing. Consider making a motion to pass Ordinance 2654 on first reading as presented.

13) ORDINANCE 2655 - FIRST READING (5 minutes)

City Council consideration of Ordinance 2655 on first reading, an Ordinance of the City of Montrose, Colorado, providing for the zoning of the Blowers Addition as an "RL" Rural Living District. *Staff: Planner II William Reis*

Action: Hold a hearing. Consider making a motion to pass Ordinance 2655 on first reading as presented.

14) 2024 BALDRIDGE PARK MASTER PLAN AWARD RECOMMENDATION (10 minutes)

City Council consideration of the award of a contract for the Baldrige Park Mater Plan to Berry, Dunn, McNeil & Parker, LLC (BDM&P) of Portland, Maine in the amount of \$174,048.00. *Staff: Public Works Director Jim Scheid and Parks Superintendent Dan Payne*

Action: Accept public comment. Consider making a motion to award a contract for the Baldrige Park Mater Plan to Berry, Dunn, McNeil & Parker, LLC (BDM&P) of Portland, Maine in the amount of \$174,048.00 as presented.



15) 2024 ASPHALT CRUSHING AWARD RECOMMENDATION (10 minutes)

City Council consideration of the award of a Professional Services Agreement to Rocky Mountain Aggregate and Construction, LLC, for asphalt crushing at the City's Material Storage Yard in the amount not-to-exceed \$200,000.00. *Staff: Public Works Director Jim Scheid*

Action: Accept public comment. Consider making a motion to award a Professional Services Agreement to Rocky Mountain Aggregate and Construction, LLC, for asphalt crushing at the City's Material Storage Yard in the amount not-to-exceed \$200,000.00 as presented.

16) STAFF REPORTS

17) CITY COUNCIL COMMENTS

18) MOTION TO ADJOURN